



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **DE LANDRO CONSULTING LIMITED**

*Company Number:* **04034103**

*Date of this return:* **11/07/2013**

*SIC codes:* **62090**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **15 WARREN CLOSE  
FLEET  
HAMPSHIRE  
GU52 7LT**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **DIANE MARGARET**

Surname: **DE LANDRO**

Former names:

Service Address: **15 WARREN CLOSE  
FLEET  
HAMPSHIRE  
GU52 7LT**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS DIANE MARGARET**

Surname: **DE LANDRO**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/01/1967** Nationality: **BRITISH**  
Occupation: **COMPANY SECRETARY**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR KENNETH MICHAEL**

*Surname:* **DE LANDRO**

*Former names:*

*Service Address:* **15 WARREN CLOSE  
FLEET  
HAMPSHIRE  
GU52 7LT**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **12/07/1965** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>85</b>
		<i>Aggregate nominal value</i>	<b>85</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>15</b>
		<i>Aggregate nominal value</i>	<b>15</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

<i>Shareholding 1</i>	<b>: 15 ORDINARY B shares held as at the date of this return</b>
<i>Name:</i>	<b>DIANE MARGARET DE LANDRO</b>
<i>Shareholding 2</i>	<b>: 85 ORDINARY A shares held as at the date of this return</b>
<i>Name:</i>	<b>KENNETH MICHAEL DE LANDRO</b>

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.